

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH
THE AMERICAN RADIO RELAY LEAGUE, INC.



CHARTERED AS
A NON-STOCK CORPORATION BY THE
STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

March 29, 1979 Board of Directors meeting at Bob Glamms House.

Secretary's minutes of last meeting were read and approved.

5 new members were reported by Dave DeFebo. He read the minutes of treasurer & Bank statement.

\$61.14 interest less \$161.12 (⁷ \$86.12 interest at Tosa)

Spent \$238.91 for mailings
249.53 for fall school
51.11 stationery
41.45 miscellaneous mailings
25.00
15.03 coffee & donuts advance.
taken in \$36.90 advance dues.

The school took in Approx. \$346.00
The profit on school was \$96.47
Less than \$300.00 is now available

There is \$702.14 in bank, but not all is useable.
\$15.03 was returned by Russ Burss for donuts, etc.
Minutes of Treasurer were approved.

Report on picnic: No location as yet. Kaetel will check on Kletsch Park again.

Report on Field Day: We have a Chairman, Generator, Location.

Report by Kaetel on Spring Dinner at Heidels & Belanger.
Price will be \$7.00 for all the beer plus swiss steak & chicken.

School report: 4 or 5 signed up already for fall session.

Re: QCWA-MRAC Hospitality room, June 15th, Charley Kaetel recapped what happened 2 years ago & thus far this year. Cost could run very high this year. The deal we would offer: pay 25% of the cost up to a max of \$50.00, Qcwa would offer same deal. We do not pass the hat. Move was made by Steve Schwendner that we made this offer. Motion passed. Charley Kaetel will draft the letters.

Discussion of December Dinner meeting at Fabst Hall. No money can be collected at door, all tickets must be paid in advance. Charley mentioned proposals of food from several places. JK suggested paid dinner at 6:30P for those wanting dinner and invite others at 8:00P for those wanting free beer, etc.

Re: Roster: Costs of Murrays and Offset Printers were discussed. El Belanger will get prices from Offset Printers including charges for changes. It was pointed out that Amateur Electronics has some connection with the Offset Printers and Amateur Elect. will buy a page of Adv. in the roster. Changes in size of roster, shape, addenda sheet, was discussed.

Discussion of By-laws was continued. Belanger suggested that the changes will be filed in Madison. It was decided an annual report would not be needed to be filed.

Motion by Chris Welton that we put by laws as revised into the roster after it is edited and read by all. Motion was rescinded since not all members have copies. It was agreed to print the roster after the election and before the fall meetings.

Next regular meeting will be April 19th. Bob Glamm showed us some mailings from ARRL

A discussion was held on the method of sending out bills for dues. It was decided after motion by Russ Burss: commencing with 1979-80 season that those who have not paid dues by end of Sept. shall be sent a notice informing them if dues are not paid by end of October they shall be assessed a penalty of $\frac{1}{2}$ of regular dues in addition to the dues. These are instructions to treasurer, motion passed.

C. Kaetel reported June meeting-refreshments, etc, pass the hat ok'd. It is getting harder to get programs. Burss offered to get together a dx night discussion. Other discussions were held on future programs.

10:20PM motion made to adjourn.

Jack Krause, Secretary.

Present: Glen Reisch
El Belanger
Walt Glish
Bob Glamm
Russ Burss
Ho Belanger
Chas Kaetel
Chris Welton
Dick Oberholzer
Dave De Hebo
Howie Traylor
Steve Schwentner
Jack Krause

approved
7-27-79
JL